

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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THURSDAY, DECEMBER 17, 1998

State Legislative Program

Discussed and took positions on bills

Tuesday, January 19, 1999

8:15 - 9:00 **Breakfast Meeting** with the County Executive (*6th floor Council Conference Room*)

Held meeting

9:15 **INVOCATION**

Silent prayer

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: November 19 and December 8, 1998 (Edgar)

Approved, as amended

(1) 9:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to reaffirm Council opposition to the Western Bypass

Introduced

R-14-15

B. **Action** - Appointments of Chair and Vice Chair for OLO Resource Committee re Police Response to Complaints (Ferber)

Adopted, appointing Michael R. Spak as Chair, and Cecilia Castellanos Schagren as Vice Chair

R-14-16

C. **Action** - Abandonment of portion of Bethesda Church Road (Orlin)
T&E Committee recommendation will be available 1/14/99.

Adopted

R-14-17

D. **Action** - Amendment to Resolution establishing public hearing date for the FY00 Capital Budget and amendments to FY99-04 Capital Improvements Program (Orlin)
Public Hearing is rescheduled for February 9, 1999 at 7:30 p.m.

Adopted

RES/ORD	SUBJECT	ACTION
R-14-18	<p>E. Action - Appointment to fill unexpired term on Village Council for Village of Friendship Heights: Elizabeth Harris (Cogan)</p> <p>G. Introduction - Supplemental Appropriations and amendments to the FY99 Capital Budget and the FY99-04 Capital Improvements Program, Montgomery County Revenue Authority - \$125,000 for Poolesville Golf Course and \$101,000 for Laytonsville Golf Course (Source: Current Revenue/Revenue Authority) (Arthur) <i>Public Hearing is scheduled for February 9, 1999, at 1:30 pm.</i></p> <p>F. Action - Appointment of Kathleen M. Toolan, Alan M. Wright and Ramona Bell-Pearson as Special Counsel to represent Montgomery County in the Juvenile and Circuit Courts for the County's Department of Health and Human Services (Faden)</p>	<p>Approved appointment of Elizabeth Harris</p> <p>Introduced</p> <p>Approved appointment of attorneys as Special Counsel</p>
R-14-19	<p>(2) 9:30 ACTION - Appointment to the Merit System Protection Board (Ferber)</p> <p>(3) 9:35 BRIEFING from Housing Opportunities Commission with update on Section 8 Housing Program (Karamihas)</p> <p>(4) 10:10 PRESENTATION - OLO Memorandum Report: Baseline Performance Measures to Monitor the Reorganization of the Department of Permitting Services (Richards) <i>T&E Committee worksession will be scheduled at a later date.</i></p> <p>(5) 10:45 WORKSESSION - Creation of Bethesda Transportation Management District and Emergency Bill 36-98, Parking Districts - Transportation Management Funding (Orlin/Faden) <i>T&E Committee recommendation will be available 1/14/99.</i></p>	<p>Adopted, appointing Brenson Long to serve until 12/31/01 or a successor has been qualified and appointed</p> <p>Briefing</p> <p>Presentation & Discussion</p> <p>Held worksession</p>

RES/ORD	SUBJECT	ACTION
11:30 LEGISLATIVE SESSION Day #2		
A. Approval of Legislative Journal		
B. Introduction of Bills		
(6)	• Bill 1-99 , Noise Control	Introduced
Advisory Board - Membership, sponsored by		
Council President at request of the County Executive		
<i>Public Hearing is scheduled</i>		
<i>for February 9, 1999, at 1:30p m.</i>		
(7)	• Bill 2-99 , Smoking - Eating	Introduced
and Drinking Establishments, sponsored by Council		
President Leggett and Councilmember Andrews		
<i>Public Hearing is scheduled</i>		
<i>for February 11, 1999, at 7:30 pm.</i>		
(8)	• Bill 3-99 , Smoking -	Introduced
Workplaces - Conforming Amendments, sponsored		
by Council President Leggett (Faden)		
<i>Public Hearing is scheduled</i>		
<i>for February 11, 1999, at 7:30 pm.</i>		
C. Call of Bills for Final Reading		
(9)	• Emergency Bill 36-98 ,	Enacted (9y)*
Parking Districts - Transportation Management		
Funding (Orlin/Faden)		
(10)	11:40 ACTION - State Transportation	Discussion; approved the
Project Priority List (Orlin)		Congestion Relief Study, as
<i>T&E Committee</i>		amended
<i>recommendations will be available 1/14/99.</i>		
RECESSED: 12:10 P.M.		
(11)	1:30 PUBLIC HEARING - Zoning Text	PH; record open until Close
Amendment 98025, Town Sector Zone - Parking		of Business on 2/2/99
Requirements (Arthur)		
<i>PHED Committee</i>		
<i>worksession tentatively scheduled for 2/8/99 at 9:30 am.</i>		

RES/ORD	SUBJECT	ACTION
(12) 1:30	PUBLIC HEARING - Emergency Bill 37-98 , Public Emergency - Notice to Council Faden) <i>PS Committee worksession tentatively scheduled for 2/4/99 at 10:00 am.</i>	PH; record open until Close of Business on 1/28/99
(13) 1:30	PUBLIC HEARING - Emergency Appropriations and amendments to the County Government's FY99 Operating Budget - \$200,000 for Department of Health and Human Services for a prevention program aimed at reducing the use of tobacco products by minors; and \$50,000 for the Board of License Commissioners for tobacco law enforcement (Source: Current Revenue) (Planell) <i>HHS/PS Committee worksession tentatively scheduled for 2/4/99 at 9:00 am.</i>	PH; record open until Close of Business on 2/1/99
(14) 2:00	BRIEFING – WSSC Privatization Study by Malcolm Pirnie, Consultant (Hughes)	Briefing
RECESSED: 2:45 P.M.		
3:00	<u>PROPOSED CLOSED SESSION</u> to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(3) and (4). Topic is business location. (6 th Floor Council Conference Room) (Ferber)	Held closed session
RECESSED: 4:05 P.M. Memorandum reporting Receipt of Petitions for Council (McGuire)		
(15) 7:30	PUBLIC HEARING - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Karamihas)	PH; record open until close of business 1/20/99
ADJOURNED: 8:30 P.M.		

COMMITTEE	SUBJECT	ACTION
HHS Dec 22	4:00 PM – CCR HHS Priorities	Discussion and consensus on process for setting priorities
T&E Jan 14	**2:00 PM – 7CHR (1) Abandonment of portion of Bethesda Church Road	Recommended approval; agreed to continue practice of direct review by the Council of noncontroversial abandonments
	(2) Emergency Bill 36-98, Parking Districts – Transportation Management Funding (Faden/Orlin)	Recommended approval
	(3) Creation of Bethesda Transportation Management District (Orlin)	Recommended revisions to resolution as recommended by Council Staff & recommended a TMD fee exemption for residential development
	(4) State Transportation Project Priority List, including Rockville interchanges (Orlin)	Recommended agencies develop a consensus priority list; study of Georgia Ave./Norbeck Rd. be included in FY 99-04 CTP & be added to priority list of State; project planning for Rockville interchanges through feasibility stage w/conditions